



# COMMUNITY LIFE, INFRASTRUCTURE AND PUBLIC PROPERTY (CLIPP) COMMITTEE MEETING MINUTES

August 07, 2023 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

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## 1. CALL MEETING TO ORDER

*Committee Chairperson Chris Eiden called the meeting to order at 6 p.m.*

### A. Pledge of Allegiance

*Those in attendance cited the Pledge of Allegiance.*

### B. Roll Call

**PRESENT** – *Trustee Chris Eiden, Trustee Kelly Coyle, Pat Kilsdonk*

**ABSENT** – *Trenton Karch, Ryan Leff*

**STAFF PRESENT** – *Interim Administrator Kim Manley, Community Development Director Pete Wegner, Police Chief Terry McHugh, Fire Chief Theresa O’Brien, Clerk Jennifer Poyer*

**GUESTS** - *Bernie Kramer, Lavonne Goytowski, Gary Goytowski*

## 2. PUBLIC COMMENT

*Gary Goytowski – 1977 Kowalski Road, Kronenwetter, WI – Goytowski requested a designated truck route be put in place to address the amount of truck traffic on Kowalski Road.*

## 3. APPROVAL OF MINUTES

C. Approval of the June 5, 2023 CLIPP Committee Meeting Minutes

*Motion by Kilsdonk/Coyle to approve the June 5, 2023 minutes as presented. Motion carried by voice vote. 3:0*

D. Approval of the July 5, 2023 CLIPP Committee Meeting Minutes

*Motion by Coyle/Kilsdonk to approve the July 5, 2023 CLIPP Meeting Minutes as presented. Motion carried by voice vote. 3:0*

## 4. REPORTS AND DISCUSSIONS

E. Police Chief’s Report

F. Fire Chief Report

G. Complaint Log

## 5. OLD BUSINESS

H. Outdoor Skating Rink for the Winter 2023

*Motion by Kilsdonk/Coyle for CLIPP Committee to recommend the Village Board approve the outdoor skating rink at Towering Pines Park. Motion carried by voice vote. 3:0*

*Discussed expenses including labor, benches and lighting. Community Development Director Pete Wegner to investigate lighting costs.*

I. Discussion: Guide to Naming Public Facilities and Parks

*No action taken.*

J. Discussion and Recommendation: Updated Rental Policies

*No action taken.*

K. Discussion: Scope of Facility Study

*No action taken.*

**6. NEW BUSINESS**

- L. Discussion: Kowalski Road - Traffic and Pedestrian Traffic

*No action taken.*

- M. Discussion & Recommendation: Rail Safety Week 2023 | Proclamation Request

*Motion by Kilsdonk/Eiden to take no action on the Rail Safety Week 2023 Proclamation. Motion carries by voice vote. 3:0.*

**7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA**

*Roof repair or replacement*

**8. NEXT MEETING: September 6, 2023**

**9. ADJOURNMENT:**

*Motion by Kilsdonk/Coyle to adjourn the August 7, 2023 CLIPP Committee Meeting. Motion carries by voice vote. 3:0*

*Meeting adjourned at 7:06 p.m.*